

COMMITTEE NAME: QIDC

MEETING DATE: 9.9.2014

MEETING LOCATION: Hunter Ambulance, 450-478 Main St, Meriden, CT

MEETING TIME: 12:00 noon, EDT

MEMBER ATTENDANCE: J. Syrotiak, B.Baxter, J. Speck, D. Rickard, C. Motes (Chair)

DEMS STAFF: None

GUESTS: Mr. Brian Cournoyer for MaryEllen Daniels (CHA)

CHAired BY: C. Motes

AGENDA ITEM	ISSUE	DISCUSSION	ACTION/ MOTION
Roll Call			No action action taken
Updates on Current Projects	Data Dictionary Workgroup	no update. Working on Local EMS Template at present	None at this time.
	Performance Measures Workgroup	B. Baxter: One meeting held, a number of options introduced: CDC EMS Toolkit; American Ambulance Assoc. draft performance measures, West Coast options (as examples)	
QIDC Projects referred from NHTSA Report		1.GIS software (4.2). Committee agreed that GIS mapping of PSAs good idea (J. Speck mentioned DEMS is handling this project.) Committee waiting on EMS plans to be released from DEMS before proceeding further.	none at this time.
New Business/Open Discussion	Naloxone case definition	J. Speck in continuing to work with CDC in collecting Naloxone data, reference NEMSIS case definitions	none at this time
	November meeting (scheduled)	November meeting of the Committee will be on a day other than the 11th (holiday). J. Speck will poll Committee for a good day.	
	Membership change	Alan Henschke requested to be removed from Committee, change in employment. Suggestion to reach to Western CT Health Alliance or Middlesex Hospital for a replacement	
Adjournment	12:20 pm EDT	Next Meeting: October 14th, 2014, Hunter's Ambulance, 450-478 Main St., Meriden, CT, noon	